

- INITIAL APPEARANCE  
 BOND HEARING  
 DETENTION HEARING  
 PRELIMINARY (EXAMINATION)(HEARING)  
 REMOVAL HEARING (R.40)  
 ARRAIGNMENT

DATE: August 15, 2006

Digital Recording 3:05 - 3:48

**PRESIDING MAG. JUDGE: Susan Russ Walker**      **DEPUTY CLERK: Joyce Taylor**  
**CASE NO. 2:06mj79-SRW**      **DEFENDANT NAME: Harry Edward Jones, III**  
**AUSA: Terry Moorer**      **DEFT. ATTY: Russell Duraski**

Type Counsel: ( ) Retained; (  ) CJA; ( ) Waived; ( ) FPD**USPO/USPTS: Tamara Martin/Sandra Wood**Interpreter needed: (  ) NO; (  ) YES Name:

- Date of Arrest or  Arrest Rule 40  
 Deft First Appearance. Advised of rights/charges.  Prob/Sup Rel Violator  
 Financial Affidavit executed. ORAL MOTION for appointment of Counsel.  
 ORAL ORDER appointing Federal Public Defender - Notice of Appearance to be filed  
 Panel Attorney Appointed;  to be appointed - prepare voucher  
 Deft. Advises he will retain counsel. Has retained \_\_\_\_\_  
 Government's ORAL Motion for Detention Hrg.  to be followed by written motion;  Government's WRITTEN Motion for Detention Hrg. filed  
 Detention Hearing/Preliminary Examination held  
 ORDER OF TEMPORARY DETENTION PENDING HEARING to be entered  
 ORDER OF DETENTION HEARING PENDING TRIAL to be entered  
 Release order entered. Deft advised of conditions of release  
 **BOND EXECUTED (M/D AL charges) \$.** Deft released  
 **BOND EXECUTED (R. 40) - deft to report to originating district as ordered**  
 Bond not executed. Defendant to remain in Marshal's custody  
 Deft. ORDERED REMOVED to originating district  
 Waiver of  preliminary hearing;  Waiver Rule 40 hearing  
 Court finds PROBABLE CAUSE. Defendant bound over to the Grand Jury  
 ARRAIGNMENT  HELD. Plea of NOT GUILTY entered.  Set for  
**DISCOVERY DISCLOSURE DATE:**  
 WAIVER of Speedy Trial.      **CRIMINAL TERM:**  
 NOTICE to retained Criminal Defense Attorney handed to counsel

3:05 p.m. Court convenes.  
Court gives counsel time to review report furnished by Pretrial Service Officer.  
3:09 p.m. Testimony begins.  
Government's direct examination. (Herman)  
3:28 p.m. Mr. Duraski's cross examination. (Herman)  
3:44 p.m. Government rests.  
Mr. Duraski rests.  
Mr. Duraski's oral arguments.  
3:45 p.m. Government's oral arguments.  
3:47 p.m. Court finds probable cause and will bind defendant over for further proceedings.  
Court will detain defendant. Defendant remanded to custody of U. S. Marshal.  
3:48 p.m. Court recessed.

IN THE UNITED STATES DISTRICT COURT FOR THE  
MIDDLE DISTRICT OF ALABAMA, NORTHERN DIVISION

UNITED STATES OF AMERICA

\*

\*

VS.

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2:06mj79-SRW

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HARRY EDWARD JONES, III

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WITNESS LIST

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GOVERNMENT

DEFENDANT

1. Joe Herman